

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

DANIEL W. McELROY and
AIMEE J. KING McELROY

defendants.

Crim. No. 05-10019-RGS

United States' Exhibit List

EXHIBIT NO.	DESCRIPTION
1	Certified copy of Complaint filed in 92-12306-Z, dated 9/29/92
2	Certified copy of Judgment in Civil Action No. 92-12306-Z, dated February 24, 1994
3	Certified copy of Judgment in Civil Action No. 92-12306-Z, dated August 18, 1994
4	Schematic of 14 EG Bristol Drive, Easton MA
5	Photograph of 24D Norfolk Street, Easton, MA (exterior)
5A	Photograph of 24D Norfolk Street, Easton, MA (interior)
5B	Photograph of 24D Norfolk Street, Easton, MA (interior)
5C	Photograph of 24D Norfolk Street, Easton, MA (interior)
5D	Photograph of 24D Norfolk Street, Easton, MA (interior)
6-9	RESERVED
10	Charles Wallace Plea Agreement, 11/9/04
11	Dich Trieu Plea Agreement, 9/30/04
12	Xieu Van Son Plea Agreement, 10/17/05
13-14	RESERVED

15	Certified copy of Articles of Organization of the Dan Agency, Inc., 2/17/89
16	Certified copy of Articles of Organization of the Daily Agency, Inc., 1/29/91
17	Certified copy of Articles of Organization of Daily A. King Labor, Inc., 1/29/91
18	Certified copy of Articles of Organization of Precision Temp Corp., 5/22/00
19-99	RESERVED
100	IRS Transcript for Daily A. King Form 941, 1 st Qtr. 1993
101	IRS Transcript for Daily A. King Form 941, 2 nd Qtr. and 3 rd Qtr. 1993
102	IRS Transcript for Daily A. King Form 941, 3 rd Qtr. 1993
103	RESERVED
104	IRS Transcript for Daily A. King Form 941, 1 st Qtr. 1994
105	IRS Transcript for Daily A. King Form 941, 2 nd Qtr. 1994
106	IRS Transcript for Daily A. King Form 941, 3 rd Qtr. 1994
107	IRS Transcript for Daily A. King Form 941, 4 th Qtr. 1994
108	IRS Form 941 for Daily A. King, 1 st Qtr. 1995
109	IRS Form 941 for Daily A. King, 2 nd Qtr. 1995
110	IRS Form 941 for Daily A. King, 3 rd Qtr. 1995
111	IRS Form 941 for Daily A. King, 4 th Qtr. 1995
112	IRS Form 941 for Daily A. King, 1 st Qtr. 1996
113	IRS Form 941 for Daily A. King, 2 nd Qtr. 1996
114	IRS Form 941 for Daily A. King, 3 rd Qtr. 1996
115	IRS Form 941 for Daily A. King, 4 th Qtr. 1996
116	IRS Form 941 for Daily A. King, 1 st Qtr. 1997
117	IRS Form 941 for Daily A. King, 2 nd Qtr. 1997

118	IRS Form 941 for Daily A. King, 3 rd Qtr. 1997
119	IRS Form 941 for Daily A. King, 4 th Qtr. 1997
120	IRS Form 941 for Daily A. King, 1 st Qtr. 1998
121	IRS Form 941 for Daily A. King, 2 nd Qtr. 1998
122	IRS Form 941 for Daily A. King, 3 rd Qtr. 1998
123	IRS Form 941 for Daily A. King, 4 th Qtr. 1998
124	IRS Form 941 for Daily A. King, 1 st Qtr. 1999
125	IRS Form 941 for Daily A. King, 2 nd Qtr. 1999
126	IRS Form 941 for Daily A. King, 3 rd Qtr. 1999
127	IRS Form 941 for Daily A. King, 4 th Qtr. 1999
128	IRS Form 941 for Daily A. King, 1 st Qtr. 2000
129	IRS Form 941 for Daily A. King, 2 nd Qtr. 2000
130	IRS Form 941 for Daily A. King, 3 rd Qtr. 2000
131	IRS Form 941 for Daily A. King, 4 th Qtr. 2000
132	IRS Form 941 for Daily A. King, 1 st Qtr. 2001
133	IRS Form 941 for Daily A. King, 2 nd Qtr. 2001
134	IRS Transcript for Daily A. King Form 1120S, 1993
135	IRS Transcript for Daily A. King Form 1120S, 1994
136	IRS form 1120S for Daily A. King, 1995
137	IRS Form 1120S for Daily A. King, 1996
138	IRS Form 1120S for Daily A. King, 1997
139	IRS Form 1120S for Daily A. King, 1998
140	IRS Form 1120S for Daily A. King, 1999
141	IRS Form 1120S for Daily A. King, 1120S, 2000
142	IRS form 1120S for Daily A. King, 1120S, 2001
143-149	RESERVED
150	IRS Form 941 for Pro Temp Co., 4 th Qtr. 1994

151	IRS Form 941 for Pro Temp Co., 1 st Qtr. 1995
152	IRS Form 941 for Pro Temp Co., 2 nd Qtr. 1995
153	IRS Form 941 for Pro Temp Co., 3 rd Qtr. 1995
154	IRS Form 941 for Pro Temp Co., 4 th Qtr. 1995
155	IRS Form 941 for Pro Temp Co., 1 st Qtr. 1996
156	IRS Form 941 for Pro Temp Co., 2 nd Qtr. 1996
157	IRS Form 941 for Pro Temp Co., 3 rd Qtr. 1996
158	IRS Form 941 for Pro Temp Co., 4 th Qtr. 1996
159	IRS Form 941 for Pro Temp Co., 1 st Qtr. 1997
160	IRS Form 941 for Pro Temp Co., 2 nd Qtr. 1997
161	IRS Form 941 for Pro Temp Co., 3 rd Qtr. 1997
162	IRS Form 941 for Pro Temp Co., 4 th Qtr. 1997
163	IRS Form 941 for Pro Temp Co., 1 st Qtr. 1998
164	IRS Form 941 for Pro Temp Co., 2 nd Qtr. 1998
165	IRS Form 941 for Pro Temp Co., 3 rd Qtr. 1998
166	IRS Form 941 for Pro Temp Co., 4 th Qtr. 1998
167	IRS Form 941 for Pro Temp. Co., 1 st Qtr. 1999
168	IRS Form 941 for Pro Temp. Co., 2 nd Qtr. 1999
169	IRS Form 941 for Pro Temp. Co., 3 rd Qtr. 1999
170	IRS Form 941 for Pro Temp. Co., 4 th Qtr. 1999
171	IRS Form 941 for Pro Temp. Co., 1 st Qtr. 2000
172	IRS Transcript of Form 941 for Pro Temp Co., 2 nd Qtr. 2000
173	IRS Transcript of Form 941 for Pro Temp Co., 3 rd Qtr. 2000
174	IRS Transcript of Form 941 for Pro Temp Co., 4 th Qtr. 2000
175	IRS Transcript of Form 941 for Pro Temp Co., 1 st Qtr. 2001
176	IRS Transcript of Form 1040 for Dich Trieu, 1993
177	IRS Transcript of Form 1040 for Dich Trieu, 1994

178	IRS Form 1040 for Dich Trieu, 1995
179	IRS Transcript of Form 1040 for Dich Trieu, 1996
180	IRS Transcript of Form 1040 for Dich Trieu, 1997
181	IRS Transcript of Form 1040 for Dich Trieu, 1998
182	IRS Transcript of Form 1040 for Dich Trieu, 1999
183	IRS Transcript of Form 1040 for Dich Trieu, 2000
184	IRS Form 1040 for Dich Trieu, 2001
185	IRS Transcript of Form 941 for Precission Temp Corp, 2 nd , 3 rd and 4 th Qtrs. 2000 and 1 st and 2 nd Qtr. 2001 (EIN 04-3524108)
186	IRS Transcript of Form 941 for Precission Temp Corp, 2 nd , 3 rd and 4 th Qtrs. 2000 and 1 st and 2 nd Qtr. 2001 (EIN 04-3374303)
187-189	RESERVED
190	IRS Transcript of Form 1120S for Precission Temp Corp, 2000 and 2001 (EIN 04-3524108)
191	IRS Transcript of Form 1120S for Precission Temp Corp, 2000 and 2001 (ein 04-337303)
192-199	RESERVED
200	Daily A. King Application for Workers' Compensation Insurance, 2/17/93
200 A	Report of Final Audit of Liberty Mutual Workers' Compensation Insurance Policy, 7/29/94 (Policy Period 2/17/93-2/17/94)
201	Daily A. King, Form 941 for Qtr ending 3/31/94
201 A	Daily A. King, Form 941 for Qtr ending 6/30/94
201 B	Daily A. King, Form 941 for Qtr ending 9/30/94
201 C	Daily A. King, Form 941 for Qtr ending 12/31/94
201 D	Report of Final Audit of Liberty Mutual Workers' Compensation Insurance Policy, 6/23/95 (Policy Period 2/17/94-2/17/95)
202	Correspondence from Richard Diorio of Liberty Mutual to Daily A. King Labor Inc., 5/10/96

202 A	Daily A. King, Form 941 for Qtr ending 3/31/95
202 B	Daily A. King, Form 941 for Qtr ending 6/30/95
202 C	Daily A. King, Form 941 for Qtr ending 9/30/95
202 D	Daily A. King, Form 941 for Qtr ending 12/31/95
202 E	Report of Final Audit of Liberty Mutual Workers' Compensation Insurance Policy, 6/5/96 (Policy Period 2/17/95-2/17/96)
203	Liberty Mutual Notice of Cancellation of Workers' Compensation Insurance Policy, 7/11/96 (Policy Period 2/17/96 - 2/17/97)
204	Daily A. King Labor Workers' Compensation 1996/1997 Payroll Summary
204 A	Report of Final Audit of Reliance National Indemnity Workers' Compensation Insurance Policy, 9/25/97 (Policy Period 7/26/96-7/26/97)
205	Report of Final Audit of Reliance National Indemnity Workers' Compensation Insurance Policy, 3/5/99 (Policy Period 7/26/97-7/26/98)
206	Daily A. King, Form 941 for Qtr ending 9/30/98
206 A	Daily A. King, Form 941 for Qtr ending 12/31/98
206 B	Daily A. King, Form 941 for Qtr ending 3/31/99
206 C	Daily A. King, Form 941 for Qtr ending 6/30/99
206 D	Daily A. King Workers' Compensation Insurance 1998/1999 Payroll Summary
206 E	Daily A. King W/C 1998/1999 Payroll Summary
206 F	Report of Final Audit of Reliance National Indemnity Workers' Compensation Insurance Policy, 10/4/99 (Policy Period 7/26/98-7/26/99)
207	Daily A. King Application for Workers' Compensation Insurance
207 A	Photocopy of checks, dated August 14 and 15, 2000, payable to AIM and Associated Industries of Mass.

207 B	Report of Interim Audit of AIM, 2/6/01 (Policy Period 7/26/00 - 7/26/01)
207 C	Amendment of Information Page, Daily A. King Labor, AIM Mutual Insurance Co., Policy No. 8002201012000, 2/13/01 (Policy Period 7/26/00 - 7/26/01)
207 D	Report of Final Audit of AIM Workers' Compensation Insurance Policy, 10/10/01 (Policy Period 7/26/00-7/26/01)
208	American Policy Holders Audit Worksheet for The Daily Agency, Inc., 5/24/93 (Policy Period 2/12/93-2/12/94)
208 A	Correspondence from Joseph Dirico to Aimee King, 5/4/93
209-219	RESERVED
220	Pro Temp Co. Application for Workers' Compensation Insurance, 9/8/93
220 A	Report of Final Estimated Audit of American Policy Holder's Insurance Co., 1/6/95 (Policy Period 9/14/93-9/14/94)
220 B	American Policy Holder's Insurance Audit Statement, 1/6/95
220 C	Correspondence from Charles Wallace to Joseph Blasetti, 1/13/95
220 D	Correspondence from Joseph Blasetti to American Policy Holder's Insurance, 1/13/95
220 E	American Policy Holder's Insurance Revised Audit Statement, 3/2/95
221	Report of Final Audit of American Policy Holder's Insurance Co., 11/13/95 (Policy Period 9/14/94-9/14/95)
222	Report of Final Audit of American Policy Holder's Insurance Co., 11/27/96 (Policy Period 9/14/95-9/14/96)
223	AIM Estimated Audit and Invoice, 11/24/97 (Policy Period 9/14/96-9/14/97)
224	Report of Final Audit of AIM Workers' Compensation Insurance Policy, 1/26/99 (Policy Period 11/15/97 - 11/15/98)
225	Invoice from American Home Assurance to Dich Trieu, 3/12/99

226	Pro Temp. Co. Application for Workers' Compensation Insurance, 11/15/98
227	Report of Final Audit of Reliance Indemnity Insurance, (Policy Period 1/22/99 - 1/22/00)
228	Pro Temp. Co. Application for Workers' Compensation Insurance, 1/12/00
228 A	Pro Temp. Co. Application for Workers' Compensation Insurance, 1/17/00
228 B	Workers Compensation and Employers Liability Insurance Policy Information Page, Dich Trieu d/b/a Pro Temp. Co., Gulf Insurance Co., Policy No. WC0599901, 3/3/00
228 C	General Purpose Endorsement, Amending name of insured to Precision Temp. Corp., 6/1/00
228 D	General Purpose Endorsement, Amending address of insured, 6/1/00
228 E	Final Premium Audit Billing, 7/5/01 (Policy Period 1/22/00-1/22/01)
229	Precision Temp. Corp. Application for Worker's Compensation Insurance, 12/14/00
229 A	Workers Compensation and Employers Liability Insurance Policy Information Page, Precision Temp Corp., Gulf Insurance Co., Policy No. WC0694637, 1/24/01
230-299	RESERVED
300	Memorandum from Aimee King to Office Staff re "Supervisory Levels," 9/4/97
301	Memorandum from Aimee J. King and Daniel McElroy to All Personnel re "Personal Phone Calls," 10/16/00
302	Memorandum from Aimee J. King and Daniel W. McElroy to All Personnel re "Change in address, a change in attitude," 12/20/00
303	Memorandum from Aimee J. King to All Personnel re "Clocking In/Out late and In/Out Early," 2/13/01
304	Pro Temp Company Business Card for Daniel McElroy, Vice President

305	RESERVED
306	Weekly Schedule
307	Daily A. King Labor, Inc. Brochure
308-312	RESERVED
313	Pro Temp Co payroll sheet for payroll distributed to Modern Fish for week ending 7/24/99
313 A	Pro Temp Co payroll sheet for payroll distributed to On a Roll for week ending 10/2/99
314	Cover sheet for weekly payroll, week ending 9/5/99
314 A	Cover sheet for weekly payroll distributed by Marta Rodriguez, week ending 9/5/99
314 B	Pro Temp payroll sheets, week ending 9/5/99
314 C	Daily A. King Labor, Inc. payroll sheet, 9/10/99
314 D	Cover sheet for weekly payroll distributed by Hui Ly, 9/10/99
314 E	Payroll sheets for week ending 9/5/99
314 F	Payroll sheet for payroll distributed by Sotha Khuth, 9/10/99
314 G	Payroll sheets for Pro Temp payroll, 9/2/99-9/5/99
314 H	Payroll sheet for Daily A. King Labor, Inc.
315	Daily A. King Labor Inc. Payroll distributed by Dich Trieu, 11/15/99
315 A	Payroll distributed by Soth Khuth, 11/15/99
315 B	Payroll distributed by Marta Rodriguez, week ending 11/6/99
315 C	Pro Temp payroll sheet for payroll distributed at Seafresh II, 11/6/99
315 D	Pro Temp payroll sheet for payroll distributed to Modern Fish, 11/6/99
316	Daily A. King Labor Payroll distributed by Dich Trieu, 1/28/00
316 A	Payroll distributed by Sotha Khuth, 1/28/00

316 B	Payroll distributed by Marta Rodriguez, 1/28/00
316 C	Pro Temp payroll sheet for payroll distributed for Seafresh II, week ending 1/22/00
316 D	Pro Temp payroll sheet for payroll distributed for Modern Fish, week ending 1/22/00
317	Daily A. King Payroll sheet for payroll distributed for week ending 6/25/00
318	Daily A. King payroll sheet for payroll distributed to Sarah Michaels LLC for week ending 8/19/00
318 A	Daily A. King payroll distribution sheet for week ending 7/2/00
318 B	PTC payroll sheet for payroll distributed to Modern Fish for week ending 7/1/00
318 C	Daily A. King payroll sheet for payroll distributed by Marta Rodriguez for week ending 7/16/00
319	PTC payroll sheet for payroll distributed to Seafresh II
320	PTC payroll sheet for payroll distributed to Seafresh II
321	Pro Temp payroll sheet for On a Roll for week ending 2/21/98
322	Pro Temp payroll sheet for On a Roll for week ending 2/21/98
323-348	RESERVED
349	Envelope with Daily A. King Time Sheet
350	Envelope addressed to Glinda Caravallo containing \$57 cash
350A	PTC sign sheet for Eastern Fisheries with three labeled envelopes containing \$18 cash
350B	Envelope addressed to Mateo containing \$150 cash
350C	PTC Sign sheet for Eastern Fisheries with three labeled envelopes containing \$77 cash
350D	PTC sign sheet for Eastern Fisheries with labeled envelope containing \$60 cash
350E	Sign sheet for Sarah Michaels with three labeled envelopes containing \$650

350F	Sign sheet for Plant 2 and envelope addressed to Andres Ixcuna containing \$67 cash
350G	PTC sign sheet for Eastern Fisheries with labeled envelope containing \$54 cash
350H	PTC sign sheet for Eastern Fisheries with labeled envelope containing \$48 cash
350I	PTC sign sheet for On a Roll with envelope containing \$109 cash
351	RESERVED
352	Spreadsheet Daily A. King Labor W/C 1998/1999
352 A	Spreadsheet Daily A. King Labor W/C 1998/99
352 B	IRS Form 941 for Daily A. King Labor, 3 rd Qtr. 1998
352 C	IRS Form 941 for Daily A. King Labor, 4 th Qtr. 1998
352 D	IRS Form 941 for Daily A. King Labor, 1 st Qtr. 1999
352 E	IRS Form 941 for Daily A. King Labor, 2 nd Qtr. 1999
353	RESERVED
354	Labeled envelopes
355-359	RESERVED
360	Payroll document and check stub for check to Candida Rodriguez, 4/23/98
361-374	RESERVED
375	Floppy disk, labeled Pro Temp Q Data
375 A	Floppy disk, labeled Daily A. King weekly reports 9/17/99-1/19/01 [Floppy 57]
375 B	Floppy disk [Floppy 58]
375 C	Floppy disk, labeled Contracts [Floppy 59]
375 D	Floppy disk, labeled Employee Handouts [Floppy 60]
375 E	Floppy disk, labeled Viking 7/26/98 Full [Floppy 61]
375 F	Floppy disk, labeled Foster [Floppy 62]

375 G	Floppy disk, labeled Marta [Floppy 63]
375 H	Floppy disk, labeled MET Aiteam [Floppy 64]
375 I	Floppy disk, labeled Seatrade 8/22/98 [Floppy 65]
375 J	Floppy disk, labeled J Baker- Repack 4/20/01 [Floppy 66]
375 K	Floppy disk, labeled Contacts [Floppy 67]
375 L	Floppy disk, labeled Daily A. King Labor 1/26/01 - Weekly Reports
375 M	Floppy disk, labeled Cameron Aruba letter 3/16/01 [Floppy 69]
375 N	Floppy disk [Floppy 70]
375 O	Floppy disk, labeled Viking Seafood 1/25/99 Full [Floppy 71]
375 P	Floppy disk, labeled Viking full [Floppy 72]
375 Q	Floppy disk [Floppy 73]
375 R	Floppy disk [Floppy 74]
375 S	Floppy disk [Floppy 75]
375 T	Floppy disk [Floppy 76]
376	Summary exhibit regarding files held on Exhibits 375 and 375A-T
376 A	Spreadsheet from exhibit 375 E
376 B	Spreadsheet from exhibit 375 H
376 C	Spreadsheet from exhibit 375 I
377-379	RESERVED
380	Summary exhibit regarding sample of 100 floppy disks
380 A	Spreadsheet from sample of 100 floppy disks
380 B	Spreadsheet from sample of 100 floppy disks
380 C	Spreadsheet from sample of 100 floppy disks
381	Box of disks found during search of 14 EG Bristol Drive, Easton MA
382-399	RESERVED

400	Daily A. King Payroll Check # 24563 in the amount of \$484.16 to Meredith Scanlan, 1/12/01
401	Daily A. King Payroll Check # 24555 in the amount of \$526.27 to Michelle Farrar, 1/5/01
402	Daily A. King Payroll Check # 24568 in the amount of \$253.47 to Candida Rodriguez, 1/12/01
403	Daily A. King Payroll Check # 24596 in the amount of \$427.68 to George Wallace, Jr., 1/26/01
404	Precision Temp Corp Payroll Check # 1068 in the amount of \$450.00 to George Wallace, Jr., 7/28/00
405	Daily A. King Payroll Check # 24546 in the amount of 110.13 to Sotha Khuth, 1/5/01
406	Daily A. King Payroll Check # 11506 in the amount of \$165.00 to Lucia Raposo, 1/6/99
407	Precision Temp Corp Payroll Check # 10093 in the amount of \$308.78 to Lucia Raposo, 7/28/00
408	Precision Temp Corp Payroll Check # 10295 in the amount of \$294.76 to Richard Casemiro, 9/8/00
409	RESERVED
410	Daily A. King Checks to Dich Trieu, Xieu Van Son, Charles Wallace, Soth Khuth, Hui Ly, and Michael Powers as identified in Indictment, ¶ 69 (30 checks drawn on Citizens Bank account)
410A	Daily A. King Checks to Dich Trieu and Xie Van Son as identified in Indictment, ¶ 69 (3 checks drawn on Fleet Bank account)
411	Daily A. King Check # 2554 to Pro Temps in the amount of \$30,000, 6/27/97
411A	Daily A. King Check # 3095 to Pro Temps in the amount of \$65,000, 9/26/97
411 B	Daily A. King Check # 3141 to Pro Temps in the amount of \$28,000, 4/24/98
411 C	Daily A. King Check # 3244 to Pro Temps in the amount of \$65,000, 12/11/98

411 D	Daily A. King Check # 3279 to Pro Temps in the amount of \$70,000, 2/5/99
411 E	Daily A. King Check # 3280 to Pro Temps in the amount of \$10,000, 2/5/99
411 F	Daily A. King Check # 3342 to Pro Temps in the amount of \$70,000, 10/22/99
412	Pro Temp Co Check # 2249 to Dich Trieu in the amount of \$9,876, 6/30/97
412 A	Pro Temp Co Check # 2250 to Dich Trieu in the amount of \$9,906, 6/30/97
412 B	Pro Temp Co Check # 2541 to Dich Trieu in the amount of \$65,000, 9/26/97
412 C	Pro Temp Co Check # 2983 to Dich Trieu in the amount of \$70,000, 4/21/98
412 D	Pro Temp Co Check # 7323 to Dich Trieu in the amount of \$20,000, 4/22/98
412 E	Pro Temp Co Check # 3652 to Dich Trieu in the amount of \$100,000, 12/11/98
412 F	Pro Temp Co Check # 3773 to Dich Trieu in the amount of \$120,000, 2/5/99
412 G	Pro Temp Co Check # 4797 to Dich Trieu in the amount of \$120,000, 10/22/99
413	Daily A. King Check # 13322 to Precission Temp Corp in the amount of \$25,000, 8/30/00
413 A	Daily A. King Check # 13354 to Precission Temp Corp in the amount of \$150,000, 9/13/00
413 B	Daily A. King Check # 1032 to Precission Temp Corp in the amount of \$60,000, 11/2/00
413 C	Daily A. King Check # 1051 to PTC in the amount of \$50,000, 1/11/01
413 D	Daily A. King Check # 1057 to PTC in the amount of \$75,000, 1/25/00

414	Precision Temp Corp Check # 1197 to Xieu Van Son in the amount of \$150,000, 9/14/00
414 A	Precision Temp Corp Check # 1201 to Xieu Van Son in the amount of \$100,000, 9/15/00
414 B	Precision Temp Corp Check # 1319 to Xieu Van Son in the amount of \$150,000, 11/1/00
414 C	Precision Temp Corp Check # 1511 to Xieu Van Son in the amount of \$40,000, 1/11/00
414 D	Precision Temp Corp Check # 1530 to Xieu Van Son in the amount of \$72,000, 1/25/01
414 E	Precision Temp Corp Check # 1562 to Xieu Van Son in the amount of \$105,000, 1/26/01
414 F	Precision Temp Corp Check # 9999 to Xieu Van Son in the amount of \$93,000, 11/4/00
415	Daily A. King Check # 3329 to Pro Temp in the amount of \$17,000, 9/10/99
416	Pro Temp Co Check # 4707 to Dich Trieu in the amount of \$20,000, 9/10/99
417	Pro Temp Co Check # 4709 to Dich Trieu in the amount of \$70,000, 9/10/99
418	Daily A. King Labor Check # 3311 to Pro Temps in the amount of \$50,000, 5/26/99
419	Daily A. King Labor Check # 3376 to Pro Temp in the amount of \$50,000, 1/21/00
420	Daily A. King Labor Check # 3415 to Pro Temp in the amount of \$50,000, 5/11/00
421	Pro Temp Check # 4564 to Dich Trieu in the amount of \$88,000, 6/25/99
422	Pro Temp Co Check # 5127 to Dich Trieu, in the amount of \$110,000, 3/10/00
423	RESERVED
424	Daily A. Check # 5335 to Candida Rodriguez in the amount of \$2,430, 5/2/97

424 A	Daily A. King Check # 30563 to Candida Rodriguez in the amount of \$2,650, 5/23/97
424 B	Daily A. King Check # 30576 to Candida Rodriguez in the amount of \$2,750, 5/29/97
425	Daily A. King Labor Check # 11143 to Candida Rodriguez # in the amount of \$4,270, 8/6/98
425 A	Daily A. King Labor Check # 11150 to Candida Rodriguez in the amount of \$4,470, 8/13/98
425 B	Daily A. King Labor Check # 11189 to Candida Rodriguez in the amount of \$4,290, 8/26/98
426-429	RESERVED
430	Daily A. King Labor Check # 11510 to Candida Rodriguez in the amount of \$4,475, 1/7/99
430 A	Daily A. King Labor Check # 3267 to Candida Rodriguez in the amount of \$2,000, 1/7/99
430 B	Daily A. King Labor Check # 131608 to Candida Rodriguez in the amount of \$4,490, 1/14/99
430 C	Daily A. King Labor Check # 132218 to Candida Rodriguez in the amount of \$3,840, 1/28/99
431-449	RESERVED

450	Summary exhibit regarding cash payroll
451	Summary exhibit regarding tax loss
452	Summary exhibit regarding regarding insurance premium loss

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

Dated: January 11, 2008

By: /s/ Sarah E. Walters
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